

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **813415** (7)

1. Corporation Name
OSRAM SYLVANIA INC.

Principal Place of Business Mailing Address
C/O MIKE SIMMONS
100 ENDICOTT ST
DANVERS MA 01923
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/23/1959** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country

4. FEI Number **15-0582085** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS	
TITLE	DC
NAME	BOPST, WOLF-DIETER
STREET ADDRESS	8133 FELDGING
CITY - ST - ZIP	MUNICH GE
TITLE	D
NAME	BACKES, WILFRIED
STREET ADDRESS	26 BENFORD DR
CITY - ST - ZIP	PRINCETON NJ
TITLE	D
NAME	HOSER, ALBERT
STREET ADDRESS	1301 AVE OF THE AMERICAS
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	LANGFORD, DEAN
STREET ADDRESS	100 ENDICOTT STREET
CITY - ST - ZIP	BOSTON MA
TITLE	D
NAME	MOHR, HEINZ-PETER
STREET ADDRESS	HELLBRUNNER STRASSE A
CITY - ST - ZIP	MUENCHEN 90 GE
TITLE	-AG-
NAME	ZAING, LAWRENCE F. JR
STREET ADDRESS	1801 AVENUE OF THE AMERICAS
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	delete
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rudi Urban **Rudi Urban** 4/18/95 **(58) 777-1900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OSRAM SYLVANIA INC.

DIRECTORS & OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Dean T. Langford	Director / President	100 Endicott Street, Danvers, MA 01923
Wilfried Backes	Director / Exec. Vice President, CFO & Treasurer	100 Endicott Street, Danvers, MA 01923
Hennius A. Peters	Exec. Vice President of Marketing & Sales	100 Endicott Street, Danvers, MA 01923
Vincent R. D'Alessandro, Jr.	Vice President of Corporate Communications	100 Endicott Street, Danvers, MA 01923
James A. Gass	Vice President, General Counsel & Secretary	100 Endicott Street, Danvers, MA 01923
Geoffrey P. Hunt	Vice President of Human Resources	100 Endicott Street, Danvers, MA 01923
Friedrich B. Howard	Vice President & Gen. Mgr. Glass Technologies	129 Portsmouth Avenue, Exeter, NH 03833-21
Rudolf Urban	Vice President of Corporate Finance	100 Endicott Street, Danvers, MA 01923
Allen M. Alper	VP & GM of Chemical & Metallurgical Products	Hawes Street, Towanda PA 18848-0504
Charles F. Jerabek	Exec. VP & GM of Automotive & Miniature Lighting	275 West Main Street, Hillsboro, NH 03244
Asahel F. Parmelee	Sr. Vice President of Precision Materials & Components	100 Endicott Street, Danvers, MA 01923
William Schwidder	Vice President Information Technology	100 Endicott Street, Danvers, MA 01923
Alan W. Bonus	Vice President of Consumer Products	100 Endicott Street, Danvers, MA 01923
Paul Caramagna	Vice President, Specialty Lamps/Markets	100 Endicott Street, Danvers, MA 01923
Francis M. Piscitelli	VP of Sales & Marketing for Precision Mat's & Comp	100 Endicott Street, Danvers, MA 01923
Michael A. Colotti	VP Industrial/Commercial Sales	100 Endicott Street, Danvers, MA 01923
John J. Vetere	Vice President of Lamp Manufacturing	100 Endicott Street, Danvers, MA 01923
Philip B. Wolf	VP & Controller of Precision Materials & Components	100 Endicott Street, Danvers, MA 01923
Joseph H. Delehant	Assistant Secretary	100 Endicott Street, Danvers, MA 01923
Jonathan A. Stringer	Assistant Secretary	100 Endicott Street, Danvers, MA 01923
Joseph S. Romanow	Assistant Secretary	100 Endicott Street, Danvers, MA 01923
Albert Hoser	Director	1301 Ave. of Americas, New York NY 10019
Heinz-Peter Mohr	Director	Hallbrunner Str. 1, D81543, Munich, Germany
Jong Schaefer	Director	Hellbrunner Str. 1, D81543, Munich, Germany
Wolfgang Bopst	Director / Chairman	Hellbrunner Str. 1, D81543, Munich, Germany
Francis J. Santiago	VP and GM of Electronic Components & Materials	816 Lexington Avenue, Warren, PA 16365
OSRAM SYLVANIA INC.		

813415